



AGING & DISABILITY RESOURCE CENTER
-
GRANT COUNTY

Wednesday, May 19, 2010

Time – 9:00 – 11:30 a.m.

Please read: All reports

Location: ADRC Board Room

9:00 a.m. – 9:15 a.m. Call the meeting to order – Vice Chair – David Fritz
Compliance with the Open Meeting Law –

Election of Officers -

Chair – Nominations _____/_____

Motion :To close the Nominations

_____/_____

Voting Results _____

Vice Chair – Nominations

_____/_____

Motion: To close the Nominations

_____/_____

Voting Results _____

Secretary – Nominations

_____/_____

Motion: To close the Nominations

Approval of the Agenda

Additions or corrections---Gayle Mason-

_____/_____

Motion: _____/_____

Approval of Minutes April 28, 2010

_____/_____

9:10 – 9:20 a.m.

Public Comment/Communications:



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9:20 – 10:20 a.m.

Directors Reports

- ✓ ADRC – Waitlist- ES and ADRC Staff
- ✓ ADRC – State on site review – June 2010
- ✓ Transportation – Reminder - Regional Coordination – May 26th at SWTC – Community Input to develop the Grant County Plan – Rita/Gayle
- ✓ ADRC Advisory Committee Process- June 21, 2010- at 5 p.m. in the Board Room. – Quarterly Meetings –Program development for special target populations
- ✓ Nutrition Trust Fund – 24 month spend out – Food Van – Ruth/Gayle
Motion: _____ / _____
Purchase of 3 refrigerator
Motion: _____ / _____
Purchase of 3 computers
Motion: _____ / _____

10:20-10:45 a.m.
Regional ADRC
Board Report

Dale, Mary or Hans- Regional Board Update



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10:45– 11:15 a.m. Motion to approve reports

_____ / _____

- Advocacy – OAA Reauthorization – June Visits to each Meal Site by ADRC Board Members and ADRC Staff- Explanation of the form – Gayle
- ✓ Nutrition- Combine Congregate and Home Delivered
 - ✓ Legal and Benefit Assistance- Support seniors and special population assistance
 - ✓ Other Suggestions- 2011-2013

11:15-11:30 a.m. Action Items

- Approval of the Vouchers –
_____ / _____

Prepared – Wednesday, May 12, 2010

Adjourn/Time-

Next Meeting is June 9, 2010-

Notes: